



Jefferson County

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**University of Wisconsin-Extension
Cooperative Extension**

DATE: November 7, 2012
TO: Sarah Bregant, Glen Borland, Matthew Foelker, Jennifer Hanneman, Mike Kelly, and Other Interested Citizens
CC: Gary Petre, John Molinaro, Matt Hanson
FROM: Kathleen Eisenmann, Family Living Agent
RE: University Extension Education Committee Meeting

A meeting of the Jefferson County University Extension Education Committee will be held on **Monday, November 12, 2012 at 8:30 a.m.** at UW-Extension, 864 Collins Rd., **Room 12**, Jefferson, Wisconsin.

1. Call to Order
2. Roll Call (to establish a quorum)
3. Certification of Compliance with Open Meetings Law
4. Approval of Agenda (for possible rearrangement)
5. Approval of October 8, 2012 meeting minutes
6. Communications
7. Citizen Input & Comments
8. Update and Next Steps in Program Planning Process – Steve Grabow
9. Update on Proposed 2013 Budget – Kathy Eisenmann
10. Agent Reports
11. Identify future meeting dates - December 10, 2012; January 7, 2013 (date changed at October 8, 2012 meeting); February 11, 2013; March 11, 2013; and possible agenda items
12. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

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